

CITY OF ALAMO HEIGHTS
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ACTION TAKEN

PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 10th day of May, 2010, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Presentation of \$1.00 each to the Mayor and Council members for Compensation as per City Charter, Article IV, Section 13
2. Approval of Minutes of the April 26, 2010 City Council Meeting **APPROVED AS AMENDED**
3. City Manager's Report

- a. Recognition of Shift A Firefighters

Shift A Firefighters were recognized for their extraordinary prompt response to an emergency call on March 29, 2010.

- b. Announcement of Special City Council Meeting on May 12, 2010 to Canvass the May 8th Election Results at 8:30 a.m.

City Manager Ann McGlone announced the Special City Council Meeting is scheduled on May 12, 2010 at 8:30 a.m. at to canvass the election results.

- c. Movie Nights in the Heights

Juli Blanda, Senior Manager of Retail Customer Operations, with Grande Communications invited the community to the outdoor movie venue with the first movie scheduled on May 28th at 8:30 p.m., next to the Nature Trails parking lot off Viesca Street.

4. Citizens to be heard concerning items not listed on the agenda

Consent Items

5. An Ordinance approving and authorizing the City Manager to renew and execute an annual Professional Services Agreement appointing Michael S. Brennan as City Attorney for legal services on behalf of the City – Ann McGlone, City Manager **APPROVED**

Items for Individual Consideration

6. An Ordinance approving and authorizing the City Manager to renew and execute a sublease with Heights Pool, Ltd. for the operation of the City's swimming pool located at 250 Viesca Avenue – Shawn P. Eddy, Assistant City Manager/Public Works Director **APPROVED**

7. A request for a Demolition permit for 355 Rosemary Avenue by Eric Guerrero, owner, represented by Peter DeWitt, AIA of DeWitt Architects, to demolish the existing single-story detached two-car garage for the purpose of constructing a new two-story detached two-car garage with guest quarters and storage space on a property zoned Single Family – A – Brian Chandler, Community Development Director **APPROVED**